

IOOS Advisory Committee Meeting Minutes

June 23, 2016

1:00 p.m. – 3:00 p.m. ET

Teleconference

Member Attendance: Conrad Lautenbacher (Chair), Tom Gulbransen (Vice-Chair), Val Klump, Justin Manley, Tony MacDonald, Tony Koslow, Jennifer Hagen, Doug Vandemark, David Legler (Ex-Officio), Brian Melzian (Ex-Officio), Jessica Snowden (DFO), Vicki Kromer (Committee Staff)

Members Absent: LaVerne Ragster, Ann Jochens, Casey Moore, Chris Ostrander

Public Attendance: Tom Rayburn (Lake Carriers' Association), Kruti Desai (Consortium for ocean Leadership), Nick Rome (Consortium for Ocean Leadership)

1:00 p.m.

Meeting called to order by Chair. After attendance was taken, it was determined that there were enough members present to hold a quorum for the meeting and to finalize the Ocean Technology Transfer (OTT) recommendations.

Tom Gulbransen gave the Committee a recap of the OTT recommendations and explained how the group (Tom Gulbransen, Casey Moore, Justin Manley, and Doug Vandemark) came to write up their draft recommendations for the Committee to review. The recommendations, which have two components, look at ways the OTT program can improve before the next round of solicitations. The first lists "Principles to Guide Reformulation of IOOS OTT" that outlines high level guidance to the OTT program. The second, "Benchmarks of Multi-stakeholder Technology Transfer and Development Programs" provides a synopsis of several examples of similar programs on how the OTT program can reevaluate and seek solicitations.

Tom Gulbransen also offered that if the Committee agrees that the subcommittee can seek out the OTT program manager for further discussion to ensure the recommendations are aligned with what for the program is looking. After discussion on this, Committee decided that this was not necessary.

There was also a discussion on the appropriate tone of the document. Justin and Tom agreed to work together to draft a cover memo for the recommendations.

Upon closing this topic, all present Committee members agreed to the recommendations provided by the subcommittee.

ACTION:

Recommendations will be properly formatted per the previous discussion, and submitted to NOAA and the IOOC by the July 18, 2016 deadline.

Per the next item on the agenda, the Committee discussed the fall meeting agenda, speakers, and invitees that will be held on October 11-13, 2013 in Seattle and La Push, WA and reviewed several names initially provided by Jennifer Hagen and Jan Newton (NANOOS). This call focused on La Push as there is a subcommittee working on speakers for Seattle that will focus on Big Data.

Tony MacDonald voiced concern that the names offered so far are too “governmental and managerial.” He suggested that it would be important to also include the private sector and users (ie. Commercial and recreational fisherman).

Tony Koslow pointed out that people from the Alaska Fisheries Science Center should be invited. They are currently doing integrated ecosystem assessment work. Tony agreed to provide suggested names when the AC staff circulate the draft list of invitees/speakers to the Committee.

David Legler spoke about integration and challenged the Committee to look at ways to advance this topic. Discussion between IOOS and GOOS and where IOOS falls in the international realm followed this topic regarding integration. Dick Feely was named as a good point of contact to talk about global ocean observing.

Tony Koslow added that this would be a great opportunity for IOOS and NOAA Fisheries to work together and for Fisheries to link up to IOOS data streams.

Brian Melzian added that the Marine Protected Areas Federal Advisory Committee (MPAFAC) should be on the list of invitees.

Conrad Lautenbacher grouped the speakers into follow topics:

- Navigation
- Integrated ecosystem assessment
- Ocean acidification (OA)
- Shellfish
- Harmful Algal Blooms (HABs)
- Integration
- Tribal

ACTION:

Committee will look at the list of proposed speakers and invitees and work to group them into topics, panels, and/or what type of role they should have at the meeting. Suggestions are due by July 29.

Justin Manley informed the Committee that there is a meeting in Washington, DC in September on Open Data put on by the Office of Science and Technology Policy (OSTP) as an FYI.

Conrad closed the meeting by proposing an August or September administrative call.

ACTION:

IOOS staff will send out Doodle Poll to set the date for an August or September administrative call.

Public comment period was held. No public comments received either on the call or written.

Meeting adjourned by Chair.
2:20 p.m.